

Public

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 18 May 2015 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Botham

Also in attendance – Councillor S J Ellis

68/15 **MINUTES RESOLVED** that the minutes of the meeting held on 27 April 2015 be confirmed as a correct record and signed by the Cabinet Member.

69/15 **EXCLUSION OF THE PUBLIC RESOLVED** to exclude the public from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of exempt or confidential information.

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING

1. To confirm the exempt minutes of the meeting held on 27 April 2015 (contains exempt information)
2. To consider the exempt reports of the Strategic Director Corporate Resources on:-
 - a) Disposal of Non-Operational Properties
 - b) SAP in Schools
(contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))